



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Tuesday, January 3, 2019 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

Mayor Rothschild called the Tucson Police and Fire PSPRS Board meetings to order at 9:05 a.m.

1. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
James Johnston	- Member

Fire Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Matt Dorner	- Member

A Police Board quorum was established with Ms. Urquijo and Mr. Johnston absent/excused.

A Fire Board quorum was established with Ms. Urquijo absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – December 4, 2018

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Johnson, Eric	NSR	12/07/2018	01/01/2019	\$4,049.63
Hathaway, Jerry	Death	11/23/2018	12/01/2018	(\$3, 844.65)
Hathaway, Cherine	Survivor	N/A	12/01/2018	\$3, 075.72

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Glass, Scott	20.019	12/12/2018	01/01/2019

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	January Retainer	01/03/2019	\$ 400.00	DA-23
Sunnyside Medical	Disability Evals.	11/16/2018	\$ 525.00	DA-23

Motion by Mr. Petersen, seconded by Mr. Parks, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – December 4, 2018****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Carrell, William	NSR	12/28/2018	01/01/2019	\$ 3,900.17

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
LaCoss, Jennifer	21.000	12/28/2018	01/01/2019
Velador, David	25.049	12/17/2018	01/01/2019
Kearney, James	27.043	12/31/2018	01/01/2019

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	January Retainer	01/03/2019	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Dorner, that Fire Items A- D are adopted. Motion **CARRIED** by a roll call vote of 4-0.

4. ANNUAL DISABILITY PHYSICAL – Review of Report**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Nunez, Marina	11/19/2000	11/28/2016	11/30/2018	Accidental

Motion by Mr. Petersen, seconded by Mr. Parks, that Ms. Nunez is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

5. APPLICATION FOR DISABILITY PENSION**Police** - Attachments

Name	LDW:	Eff Date:	Application Type
Matthews, Timothy	N/A	N/A	Accidental
Sholl, Shane	N/A	N/A	Accidental

Motion made by Mr. Petersen, seconded by Mr. Parks, to refer Mr. Sholl for an independent medical evaluation in connection with his disability application. Motion **CARRIED** unanimously.

Motion by Mr. Parks, seconded by Mr. Petersen, that the Police Board enter **Executive Session** for discussion of Mr. Matthews' Accidental Disability retirement application. Motion **CARRIED** unanimously.

ENTER EXECUTIVE SESSION***RETURN TO OPEN SESSION***

Upon exit from executive session, **motion** by Mr. Parks, seconded by Mr. Petersen, that Mr. Matthews' Accidental Disability retirement application be continued at the next meeting so a presentation by a Police Academy training commander can be arranged for open session regarding lesson plans and actual lesson plans can be gathered if available.

Motion **CARRIED** unanimously.

6. FUND/OFFICE INFORMATION

- Mental/Stress Disability Retirement Process Update

No action taken on the above item – discussion only

- Purposed Board Rules Amendment

Motion by Mr. Weber, seconded by Mr. Petersen, in a joint vote of the Police and Fire Boards to accept the amendment as written striking the psychologist evaluation requirement for stress related Accidental Disability Retirement applications from the board rules. Motion **CARRIED** unanimously.

Note: The adoption of this amendment reflects the updated PSPRS parameters requiring only an an evaluation by a psychiatrist – not an evaluation by both a psychologist and a psychiatrist.

- SB 1069 Roll Back

Motion by Mr. Parks seconded by Mr. Petersen, to stop the employee contributions of members in the DROP as soon is practicable with a target date of pay period ending January 19, 2019. Motion **CARRIED** unanimously.

- Staffing Updates
- Miscellaneous / Other

No action taken on the two above items – discussion only

2. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, February 5, 2019**, in Fire Central **Room 266**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.